

April 6, 2015

CAHSD MEETING OF THE BOARD OF DIRECTORS
Draft Agenda

Consent Agenda (vote as one)

Approval of Agenda

Approval of February 2, 2015 Minutes (No quorum in March)

ACTION

Tab #1

Reports from the Executive Director

- Communications: Substance Abuse Annual Public Forum, Renovation/Design/Decoration of Children's Unit
- Executive Director's Assistance with Legislation (Sen. Broome, Repr. Hodges)
- BRAF Clinical Design Committee Progress
- Grants: DOJ Grant, Magellan Seed Grant, Drug Free Communities WBR, W. Feliciano Grant
- FY15 DHH Contract Negotiations
- Self-Generated Revenue
- Current Budget Status: Fiscal Report
- Recommended Budget 2015-16
- August Board Training (Pended to May to make final decision)
- SW Discharge Planning Contract/Peer Grant in EBR Jail
- Bayou Health Plans & BH Integration Advisory Group
- Legislative Fiscal Auditor's Bi-annual Audit

Reports from the Chairman

- Board Policy review by Direct Inspection/Board Business:
 - Compensation and Benefits (% Default Merit: report)
 - Board Committee Principles (Direct Inspection)
- Bylaw Change Article V.A: "No Board Meeting will be held during the month of July unless the board votes otherwise." Omit Bylaw Article V.C.
- Convene Nominating Committee for Officers
- Director's Wishes to Remain on the Board
- Review of Global Governance Commitment Policy: Ms. Amy Betts
- Community Participation

Tab #2

Tab #3

ACTION

Adjournment

Next Meeting: May 4, 2015